COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: TUNGSTEN-BASED ELECTROCATALYST AND FUEL CELL CONTAINING SAME

he speci	fication of which: (check	one)			
•		REGULAR OR DESIGN	APPLICATION	•	
	is attached hereto.		•		
	was filed onand was amended on _	as application Serial No (if a	pplicable).		
	PCT	FILED APPLICATION ENTE	RING NATIONAL STAGE		
\boxtimes	was described and claimed in International application No. <u>PCT/US04/09019</u> filed on <u>March 25, 2004</u> and as amended on(if any).				
claims, a	is amended by any amer	idment referred to above.	ents of the above-identified spec		
l acknow Regulation	rledge the duty to disclos ons, §1.56.	e information which is materia PRIORITY C	al to patentability as defined in Ti	tle 37, Code of Federal	
cate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed. PRIOR FOREIGN APPLICATION(S)					
	Country	PRIOR FOREIGN AP Application	PLICATION(S) Date of Filing	Priority	
		Number	(day, month, year)	Claimed	
I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional patent application(s) listed below:					
60/320,0		March 26, 2003	abandoned		
Applicat	ion No.	Filing Date	Status (patented, po	ending abandoned)	
(=)-	•.	a continuing application.)			
ject mat provided patental	ter of each of the claims d by the first paragraph pility as defined in Title 3	of this application is not disclo of 35 USC 112. I acknowled	tates application(s) listed below a osed in the prior United States ar ge the duty to disclose informati is §1.56 which became available ing date of this application:	oplication in the manner on which is material to	
Applicat	ion No.	Filing Date	Status (patented, p	ending abandoned)	
		₹	•	•	

POWER OF ATTORNEY

The undersigned hereby authorizes the U.S. attorney or agent named herein to accept and follow instructions from **OSRAM SYLVANIA INC.** as to any action to be taken in the Patent and Trademark Office regarding this application without direct communication between the U.S. attorney or agent and the undersigned. In the event of a change in the persons from whom instructions may be taken, the U.S. attorney or agent named herein will be so notified by the undersigned.

As a named inventor, I hereby appoint the registered patent attorneys represented by Customer No. 24252 to prosecute this application and transact all business in the Patent and Trademark Office connected therewith, including: Carlo S. Bessone, Reg. No. 30,547; Robert F. Clark, Reg. No. 33,853; Kenneth D. Labudda, Reg. No. 41,134; William E. Meyer, Reg. No. 30,719; and William H. McNeil, Reg. No. 24,426

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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